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UNITED STATES DISTRICT COURT

DISTRICT OF OREGON  
PORTLAND DIVISION

NATIONAL SURETY CORPORATION, an  
Illinois Corporation,

Plaintiff,

v.

TIG INSURANCE COMPANY, f/k/a  
TRANSAMERICA INSURANCE  
COMPANY, a California Corporation,

Defendant.

Case No. 3:21-cv-00266-HZ

TIG INSURANCE COMPANY'S  
CORPORATE DISCLOSURE  
STATEMENT

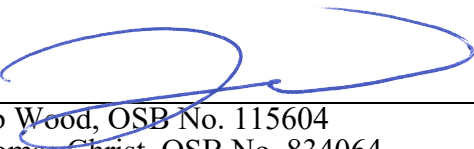
Third-party defendant TIG Insurance Company ("TIG") submits the following Disclosure Statement pursuant to Fed. R. Civ. P. Rule 7.1 and LCR 7.1:

TIG Insurance Company is a California domiciled stock insurer. 100% of the common shares of TIG Insurance Company are owned by of Fairfax (US) Inc., a Delaware corporation. The preferred shares of TIG Insurance Company are owned by The Resolution Group, Inc. Fairfax (US) Inc., a

Delaware corporation, is 94.44% owned by FFHL Group Ltd. and is 5.56% owned by Fairfax Financial Holdings Limited. FFHL Group Ltd., a Canadian holding company, whose ultimate controlling parent is Fairfax Financial Holdings, Limited, a Canadian Public Holding Company. Fairfax Financial Holdings Limited is publicly traded on the Toronto Stock Exchange.

Dated this 21<sup>st</sup> day of June, 2021

SUSSMAN SHANK LLP



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